EXHIBIT 37

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

UNITED STATES FIDELITY AND	
GUARANTY COMPANY,)
Plaintiff,)
v.) Case No.: 1:08-cv-00862
VOA ASSOCIATES INC., LIBERTY INTERNATIONAL UNDERWRITERS, MICHAEL J. MADDEN and JEAN MADDEN,	 Judge Matthew F. Kennelly Magistrate Judge Geraldine Soat Brown
Defendants.	ý)

AFFIDAVIT OF RORY T. DUNNE

Rory T. Dunne, under oath, deposes and states:

- 1. I am lead counsel representing United States Fidelity and Guaranty Company ("USF&G") in the above-captioned declaratory judgment action.
- 2. USF&G withdraws all claims against Liberty International Underwriters ("Liberty") for past, present and future expenses and fees paid or to be paid by USF&G in defense of VOA Associates, Inc. ("VOA") in the underlying litigation captioned as Michael J. Madden, et al. v. P.H. Paschen, et al., No. 03 L 000433 (the "Madden Litigation")
- 3. USF&G has not withdrawn and expressly reserves claims for reimbursement from VOA for defense expenses and fees incurred after USF&G requested VOA's permission to withdraw from VOA's defense.
- 4. USF&G has not withdrawn and expressly reserves all of its rights and defenses with regard to its potential (unripe) claims for reimbursement from Liberty in the event that USF&G should be found liable to indemnify VOA Associates, Inc.

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FURTHER AFFIANT SAITH NOT.

Rory T. Dunne, Esq.

Subscribed and Sworn to Before Me on this the 2^{+n} day of April, 2009.

Notary Public

ANITA M. PIECHONKA OFFICIAL MY COMMISSION EXPIRES DECEMBER 19, 2009